

ABSTRACT

Public Servants – Panchayat Raj Department – Case under Prevention of Corruption Act 1988 for acquisition of Assets disproportionate to the known sources of legal income against Sri Isukaptla Immanuel Kumar, Sr. Asst., O/o, Mandal Parishad Development Officer, Rajahmundry, East Godavari District – Authorization for making an application in the Court of Special Judge for SPE&ACB Cases, Vijayawada – Attachment of Properties – Orders – Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG.IV) DEPARTMENT

G.O.Ms.No.343

Dated: 12.10.2012.

From Director General, Anti Corruption Bureau, Hyderabad, Letter Rc.No.188/RCA-REG/2011, Dated: 21.3.2012.

ORDER:

The Director General, Anti-Corruption Bureau, A.P. Hyderabad, in his letter cited, sent a proposal seeking authorization to file an application in the court of Special Judge for S.P.E. & ACB cases, Vijayawada for attachment of certain properties of Sri Isukapatla Immanuel Kumar, Sri. Asst., O/o Mandal Parishad Development Officer, Rajahmundry, East Godavari District in Cr.No.6/RCA-RJY/2011 U/S 13(2) r/w 13(1)(e) of the P.C. Act, 1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Isukapatla Immanuel Kumar, Sr. Asst., O/o, M.P.D.O., Rajahmundry, East Godavari District has committed a scheduled offence under section 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of AO and on his family members.

3. The Government, after careful examination of the matter, hereby authorize the Range Inspector, Anti-Corruption of Bureau, Rajahmundry Range, for filing an application in the court of Special Judge for S.P.E. & ACB., Cases, Vijayawada for attachment of properties worth Rs.1,57,96,915-00 (Rupees One Crore, Fifty Seven Lakhs, Ninety Six thousands, Nine hundred and fifteen only) as described in the Annexures I to IV enclosed to this order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(C.R. Biswal)

PRINCIPAL SECRETARY TO GOVERNMENT (PR)

To
The District General,
Anti-Corruption Bureau,
A.P. Hyderabad. (.w.e)

ANNEXURE-I

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SRI ISUKAPATLA IMMANUEL KUMAR, SENIOR ASSISTANT, O/O MPDO, RAVULAPALEM, EAST GODAVARI DISTRICT IN CR.NO.6/RCA-RJY/2011 OF ACB, RAJAHMUNDRY RANGE, RAJAHMUNDRY.

Sl. No. (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY. (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED (3)	APPROXIMATE VALUE OF RS. (4)
1.	A.O purchased flat F-2 (first floor) in Gayatri Residency at D.No.2-40-10, Alcotgardens Rajahmundry and registered in his name vide regd.doc.No.6234/2009, 31.12.2009 of SRO, Rajahmundry. (with 1055 SFT)	Sri Isukapatla Immanuel Kumar, Senior Assistant, O/o MPDO, Ravulapalem, East Godavari District.	12,50,000
2.	A.O purchased flat F-1 (first floor) in Gayatri Residency at D.No.2-40-10, Alcotgardens Rajahmundry and registered in his name vide regd.doc.No.6341/2010, 23.10.2010 of SRO, Rajahmundry. (with 1055 SFT)	-do-	12,50,000
3.	A.O. Purchased 0-70 cents dry land at Rajapudi Village in S.No.481 and 485/3 in his name vide reg.doc.No.14/2011, dt:5.1.2011 of SRO Jaggampeta.	-do-	1,05,000
4.	A.O. Purchased Ac.4-47 cents dry land at Rajapudi Village in S.No.484/1 and in his name vide reg.doc.No.1554/2011, dt:8.6.2011 of SRO Jaggampeta.	-do-	2,46,000
5.	A.O. purchased Ac.0-50 cents agricultural dry land at Lolla Village of Atreyapuram (M) in S.No.101/1 and registered in his name for Rs.1,00,000/- vide reg.doc.No.454/2007, dt:18.7.2007 of SRO, Atreyapuram. (As per agreement Rs.5,87,500/-	-do-	5,87,500
6.	A.O. purchased Ac.0-50 cents agricultural dry land at Lolla Village of Atreyapuram (M) in S.No.101/1	-do-	5,87,500

	and registered in his name for Rs.1,00,000/- vide reg.doc.No.455/2007, dt:18.7.2007 of SRO, Atreyapuram. (As per agreement Rs.5,87,500/-		
7.	A.O purchased wet land to an extent of Ac.0-22 ½ cents in S.No.28/1, in Ubalanka Village ad registered in his name vide doc.No.413/1999, dt:22.3.1999 of SRO, Ravulapalem.	-do-	37,125
8.	AO Constructed School buildings in S.No.101/B in Lolla Village, Ground +1, as 343.78 Sq. Mts. Ground floor, 343.78 Sq. Mts. First floor in 80 Cents of SO land which was leased to his mother for 10 years vide document No.618/2010, dt:15.10.2010 of SRO, Atreyapuram.	-do-	20,00,000
9.	AO constructed Hospital building G+1 at Lolla Village, Atreyapuram Mandal in his name.		8,00,000
10.	AO Purchased old tiled house to an extent of 121.41 Sq.yards in S.No.219/18 B at Ravulapalem Village and registered in his name vide regd.Doc.No.1855/2011, dt:8.8.2011 of SRO, Ravulapalem (Regd Doc., Value 3,00,000/- and as per agreement Rs.8,15,000/-)	-do-	8,15,000
11.	AO purchased wet land to an extent of Ac. 0-14 cents in 55/9 at Uchilli (V) Atreyapuram and registered in his name vide doc.No.291/2002, dt:29.6.2002 of SRO, Atreyapuram	-do-	15,500
12.	AO purchased wet land to an extent of Ac. 0-52 cents in 104/4 at Lolla (V), and registered in his name vide doc.No.432/2002, dt:18.9.2002 of SRO, Atreyapuram.	-do-	57,200
13.	AO purchased wet land to an extent of Ac. 0-50 cents in 104/4 at Lolla (V), Atreyapuram and registered in his name vide doc.No.142/2003, dt:25.4.2003 of SRO, Atreyapuram.	-do-	55,000

14.	AO purchased Maruthi Swift car bearing No.AP. 5U BU 2252 in his name during 2011	-do-	6,00,000
15.	Cash found in house of AO at Flot No. F2, Gayatri Residency, ILTD junction, Rajahmundry.	-do-	65,000
16.	Gold ornaments found in house of AO at Flot No. F2, Gayatri Residency, ILTD Junction Rajahmundry.	-do-	2,35,500
17.	Gold ornaments found in the Bank locker No.72 of SBI, Atreyapuram in the name his wife	-do-	2,15,550
18.	AO got agreement unregistered deed dt:18-4-2011 to purchase of RCC building D.No.8-746.	-do-	9,00,000
19.	Bank Balance in the State Bank of India, Atreyapuram in the name of AO vide A/C No.30401009710	-do-	2,908
20.	Bank Balance in the State Bank of Hyderabad, Ravulapalem in the name of AO vide A/C No.52101778741	-do-	32,959
21.	Bank Balance in the Bank of India, Ravulapalem in the name of AO vide A/C No.5621101150000030	-do-	99,701
22.	Bank Balance in the Bank of India, Ravulapalem in the name 5621201150000019.	-do-	25,339
23.	Bank Balance in the Andhra Bank, Ravulapalem in the name of AO vide A/C No.21001012	-do-	2,421
24.	Bank Balance in the Axis Bank, Alamuru in the name of AO vide A/C No.100002004	-do-	1,06,123
25.	Bank Balance in the State Bank of India, Ravulapalem in the name of AO vide A/C No.11155439085	-do-	1,34,230
26.	FDR in the name of A.O. in the State Bank of Hyderabad, Ravulapalem, E.G. District vide A/C No.62138030073	-do-	50,000
27.	FDR in the name of A.O. in the State Bank of Hyderabad, Ravulapalem, E.G. District vide A/C No.62138030313	-do-	50,000
28.	FDR in the name of A.O. in the State Bank of Hyderabad, Ravulapalem, E.G. District vide A/C No.62138030517	-do-	50,000

29.	FDR in the name of A.O. in the State Bank of Hyderabad, Ravulapalem, E.G. District vide A/C No.62181080067	-do-	50,000
30.	FDR in the name of A.O. in the State Bank of Hyderabad, Ravulapalem, E.G. District vide A/C No.62181080216	-do-	50,000
31.	FDR in the name of A.O. in the Bank of India, Ravulapalem, E.G. District vide A/C No.562145110000097	-do-	51,538
32.	FDR in the name of A.O. in the Bank of India, Ravulapalem, E.G. District vide A/C No.5621451150000098	-do-	51,538
33.	FDR in the name of A.O. in the Bank of India, Ravulapalem, E.G. District vide A/C No.562145110000060	-do-	50,000
34.	FDR in the name of A.O. in the Bank of India, Ravulapalem, E.G. District vide A/C No.562145110000061	-do-	50,000
35.	FDR in the name of A.O. in the Axis Bank, Alamuru, E.G. District vide A/C No.450000055722	-do-	1,15,016
36.	Pulsar Motor Cycle.55000/-	-do-	55,000

(C.R. Biswal)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

ANNEXURE-II

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT. ISUKAPATLA PARIMALA KUMARI W/O SRI ISUKAPATLA IMMANUEL KUMAR, IN CR.NO.6/RCA-RJY/2011 OF ACB, RAJAHMUNDRY RANGE, RAJAHMUNDRY.

SI. No. (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY. (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED (3)	APPROXIMATE VALUE OF RS. (4)
1.	A.O. purchased Ac.4-50 cents dry land at Rajapudi Village in S.No.482 and in the name of his wife Smt.Parimala Kumar vide reg.doc.No.1555/2011, dated:8.6.2011 of SRO, Jaggampeta	Smt. Isukapatla Parimala Kumari W/o Immanuel Kumar, R/o Gayatri Residency Apartment, 1 st Floor, Flat No.2., Main Road, ILTD Centre, Rajahmundry, (Wife of the AO)	2,47,500
2.	A.O. Purchased vacant house site to an extent of 307.39 Sq. yards in S.No.249/12, 13 at Ravulapalem village and registered in the name of his wife Smt.Parimala Kumari vide regd. Doc.No.477/2009, dt:15.04.2009 of SRO, Ravulapalem.	-do-	4,83,000
3.	A.O. Purchased vacant house site to an extent of 245.61 Sq. yards in S.No.249/12, 13 at Ravulapalem village and registered in the name of his wife Smt.Parimala Kumari vide regd. Doc.No51/2008, dt:17.01.2008 of SRO, Ravulapalem.	-do-	3,86,000
4.	A.O. Purchased wet land of Ac. 0-94 cents at in S.No.55/3 and 55/4 at Ethakota Village of Ravulapalem Mandal and registered in the name of his wife Smt. Parimala Kumari vide regd. Doc.no.1255/2004, dt:28.08.2004 of SRO, RVPM	-do-	1,10,000
5.	A.O. Purchased wet land of Ac. 1-00 cents at in S.No.55/3 at Ethakota Village of Ravulapalem Mandal and registered in the name of his wife Smt. Parimala Kumari vide regd. Doc.No.1254/2004, dt:28.08.2004 of SRO, Ravulapalem.	-do-	1,10,000

6.	A.O. Purchased vacant house site to an extent of 136 Sq. yards in S.No.219/18 B, at, 4 th ward Ravulapalem village and registered in the name of his wife Smt.Parimala Kumari for Rs.75,000/- vide regd. Doc.No501/2006, dt:14.03.2006 of SRO, Ravulapalem as per agreement Rs.2,51,000/-	-do-	2,51,000
7.	A.O Constructed G+2 R.C.C. building in the above house site in the name of his wife Vide D.No.4-292 in Ravulapalem during 2007 (Verified in Demand Register)	-do-	12,00,000
8.	A.O. Purchased vacant house site to an extent of 250.68 Sq. yards in S.No.249/12, 13 at Ravulapalem village and registered in the name of his wife Smt.Parimala Kumari vide regd. Doc.No120/2007, dt:27.01.2007 of SRO, Ravulapalem	-do-	3,41,000
9.	A.O. constructed ACC Roof shed and compound wall in the above house site in the name of his wife vide BLR.No.84/2007 of Panchayat Office, Ravulapalem during 2008- (Temporary Guest house)	-do-	2,00,000
10.	A.O. purchased agricultural land extent of Ac. 0-68 cents in S.No.33/1, 33/2 at Ubalanka Village and registered in the name of his wife Smt.Parimala Kumari vide doc.No.976/2003, dated:23.07.2003 of SRO, Ravulapalem.	-do-	64,000
11.	A.O. purchased wet land to an extent of Ac. 0-30 cents in 28/1 at Ubalanka Village and registered in the name of his wife Smt.Parimala Kumari vide doc.No.1476/2002, dated:11.10.2002 of SRO, Ravulapalem.	-do-	55,000
12.	A.O. purchased coconut tope to an extent of Ac. 0-35 cents in S.No.28/1, in Ubalanka Village and registered in the name of his wife Smt.Parimala Kumari vide doc.No.182/2002, dated:18.02.2002 of SRO, Ravulapalem.	-do-	64,000
13.	A.O. purchased coconut tope to an extent of Ac. 0-25 cents in S.No.28/1, in Ubalanka Village and	-do-	46,000

	registered in the name of his wife Smt.Parimala Kumari vide doc.No.183/2002, dated:18.02.2002 of SRO, Ravulapalem.		
14.	A.O. purchased coconut tope to an extent of Ac. 0-22 ½ cents in S.No.28/1, in Ubalanka Village and registered in the name of his wife Smt.Parimala Kumari vide doc.No.143/2002, dated:11.02.2002 of SRO, Ravulapalem.	-do-	41,000
15.	A.O. purchased wet land to an extent of Ac. 0-56 cents in S.No.130/3, 131/7 in Merlapalem Village and registered in the name of his wife Smt.Parimala Kumari vide doc.No.178/2001, dated:15.1.2001 of SRO, Atreyapuram.	-do-	38,600
16.	A.O. purchased wet land to an extent of Ac. 0-31 1/3 cents in S.No.20/3 at Kattunga Village and registered in the name of his wife Smt.Parimala Kumari vide doc.No.947/1998, dated:26.11.98 of SRO, Atreyapuram	-do-	40,750
17.	A.O. purchased wet land to an extent of Ac. 0-18 cents in 20/7 at Kattunga Village and registered in the name of his wife vide doc.No.948/1998, dated:27.11.1998 of SRO, Atreyapuram	-do-	16,560
18.	A.O. purchased wet land to an extent of Ac. 0-16 cents in 20/7 at Kattung Village and registered in the name of his wife vide doc.No.444/2002, dated:23.09.2002 of SRO, Atreyapuram	-do-	17,600
19.	A.O. Purchased house site 264.11 in Serial No. 249/12, 13 at Ravulapuram and registered in the name of his wife vide regd. Doc.No478/2009, dt:11.04.2009 of SRO, Ravulapalem	-do-	4,15,000
20.	Bank Balance in the State Bank of India, Atreyapuram in the name of wife of A.O. vide A/c No.115373348593	-do-	1,31,952
21.	Bank Balance in the State Bank of India, Ravulapalem in the name of	-do-	1,527

	wife of A.O. vide A/c No.30188393809.		
22.	Bank Balance in the Canara Bank, Ravulapalem in the name of wife of A.O. vide A/c No.115373348593	-do-	61,548
23.	FDR in the name of wife of A.O. in the State Bank of India Atreyapuram, E.G District vide A/c No.11537377421	-do-	10,000
24.	FDR in the name of wife of A.O. in the State Bank of India Kotapeta, E.G District vide A/c No.31666009835	-do-	50,000
25.	FDR in the name of wife of A.O. in the State Bank of India Kotapeta, E.G District vide A/c No.316660103020	-do-	50,000
26.	FDR in the name of wife of A.O. in the State Bank of India Kotapeta, E.G District vide A/c No.31666010749	-do-	50,000
27.	FDR in the name of wife of A.O. in the State Bank of India Kotapeta, E.G District vide A/c No.31666011834	-do-	50,000

(C.R. Biswal)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

ANNEXURE-III

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT ISUKAPATLA KRUPAVATHI W/O MOSES (MOTHER OF THE AO), IN CR.NO.6/RCA-RJY/2011 OF ACB, RAJAHMUNDY RANGE, RAJAHMUNDY.

Sl. No. (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY. (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED (3)	APPROXIMATE VALUE OF RS. (4)
1.	AO purchased wet land to an extent of Ac.4.66 cents in 483 at Rajupudi and registered in the name of his mother vide doc.No.1556/2005, dt:8.6.2005 of SRO, Jagampeta.	Smt. Isukapatla Krupavathi W/o Moses D.no.3-197, Near Anna Ministries, Ubalanka (V) Ravulapalem, E.G. District (Mother of the AO).	2,56,500
2.	AO purchased wet land to an extent of Ac.1.21 cents in S.No.82/4 at Udimudi (V) Ambajipeta and registered in the name of his mother vide doc.No438/2005, dt:6.4.2005 of SRO,Kothapeta.	-do-	1,43,000

(C.R. Biswal)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

ANNEXURE-IV

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT ISUKAPATLA TANY MOSES S/O IMMANUEL KUMAR, (SON OF THE AO) IN CR.NO.6/RCA-RJY/2011 OF ACB, RAJAHMUNDRY RANGE, RAJAHMUNDRY.

Sl. No. (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY. (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED (3)	APPROXIMATE VALUE OF RS. (4)
1.	FDR in the name of son of A.O. in the Andhra Bank, Ravulapalem, E.G. District vide A/c No.2003100	Sri Isukapatla Tany Moses s/o Immanuel Kumar, R/o, Gayatri Residency Apartment, 1 st Floor, Flat No.2, Main Road, ILTD Centre, Rajahmundry, (Son of the AO)	16,730

(C.R. Biswal)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

